

Agenda

TOWN OF WATROUS

January 9th, 2012

- 1) CALL TO ORDER
- 2) ADOPT AGENDA
- 3) DELEGATION
 - a)
- 4) APPROVE MINUTES
 - a) Regular Meeting of December 19 2011
 - b)
- 5) CORRESPONDENCE
 - a) Resort Village of Manitou Beach - Manitou Lodge Municipal Funding Committee
- Meeting Invitation
 - b) SUMA - SUMAssure Annual General Meeting
 - Convention Resolution
 - Bylaw Amendments
 - Audited Financial Statements
 - Urban Voice Newsletter December 2011
 - c) SAMA – Annual Meeting Notice
 - d) East Central Tourism Region – Annual General Meeting Notice
 - e) Wascana Upper Qu'Appelle Watersheds Association – Climate Extremes Workshop
 - f)
- 6) REPORTS
 - a) Mid Sask Municipal Alliance Minutes of Meeting held December 1/11
 - b) Watrous RCMP Report for October 1 to December 31 2011
 - c) REACT Waste Management Authority Minutes of Meeting held December 14/11
 - d) Administrator's Report
 - e) Land Development - 12th Avenue East
- EastSide Subdivision
 - f)
- 7) NEW BUSINESS
 - a) Watrous Manitou Marketing Group - 2011 Financial Summary
- 2012 Preliminary Levy
 - b) Transfers To/From Reserves and CTF
 - c) Bylaw 01-2012 A Bylaw to Enter Into a Tax Exemption Agreement
 - d) Bylaw 02-2012 A Bylaw to Enter Into a Tax Exemption Agreement
 - e) Bylaw 03-2012 A Bylaw to Enter Into a Tax Exemption Agreement
 - f) Civic Center Rental - Zumbathon
 - g)
- 8) OLD BUSINESS
 - a)
- 9) ACCOUNTS
- 10) NEXT MEETING
- 11) ADJOURNMENT